

CITY OF HUDSON PARK BOARD MEETING
COUNCIL CHAMBERS, 505 THIRD STREET, JUNE 4, 2019

MEMBERS PRESENT Pat Casanova, Paul Deziel, Pam Brokaw, Dan Korum, Mike Kennedy

ABSENT Kevin O'Neil, Karen Stankevitz

OTHERS PRESENT Michael Mroz

The meeting was called to order by Chairman Casanova at 5:05 p.m.

CONSIDERATION OF PARK BOARD MEETING MINUTES Motion by Brokaw, second by Deziel to approve the minutes of the May 7, 2019 Park Board meeting. MOTION CARRIED.

UNFINISHED BUSINESS: ST CROIX SAILING SCHOOL REQUEST TO LEASE SPACE AT 18 BUCKEYE STREET Mroz stated the Wisconsin Department of Natural Resources Bureau of Watershed Management was contacted to provide guidelines for improving and maintaining the Buckeye Garage. He stated the state and federal codes restrict improvements that exceed 50% of the market value in the floodplain. Mroz stated Norby & Associates provided a cost of \$1,500 to assess the Parks Garage at 18 Buckeye Street.

MOTION by Brokaw, second by Deziel to recommend the Norby & Associates to appraise the building at 18 Buckeye Street. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE REQUEST TO INSTALL HORSESHOE PITS AT ANDERSON PARK Mroz stated a request for horseshoe pits at Anderson Park was received. He stated currently horseshoe pits do not exist in any of the city owned parks. He noted concern with liability and ongoing maintenance. The consensus of the Park Board was to not allow horseshoe pits at Anderson Park.

PROJECT UPDATE

Mroz stated the first of the concert series begins on Thursday, June 6, 2019.

Mroz stated the goats arrived at Prospect Park to continue with the 2-year plan of buckthorn removal on the 7 acres of park property. He added that nearly 175 goats are distributed throughout the summer and noted the goats would be removed during the 4th of July festivities and return afterward to finish. Mroz stated the Grandview Park Facility bid opening is scheduled for July 1, 2019. Noted the bids will be directed to Council for approval at the July meeting.

Mroz stated the bandshell lighting and ceiling repairs is complete.

Mroz stated the Lakefront Park and the Grandview Park concessions agreements were approved.

Mroz stated the seasonal staff mowing operations are on going that includes nearly 100 acres of parkland, right of ways and buildings.

ITEMS FOR FUTURE AGENDAS Deziel requested a sign be placed at the entrance to Webster Park.

MOTION by Brokaw, second by Deziel to adjourn the meeting. 5:25 p.m. MOTION CARRIED.

Submitted by,

Deb Andrews
Secretary